

BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
April 15, 2002
6:30 P.M.

- I. I. Call to Order**
- II. II. Invocation/Pledge of Allegiance**
- III. III. Adjustments/Approval of Agenda**
- IV. IV. Public Comments**
- V. V. Approval of Consent Agenda**
- A. Minutes**
 - 1. Board Retreat Minutes of February 27, 2002.....pg. 01-04
- B. Tax Matters**
 - 1. Request approval of Tax Releases for April 2002pg. 05-14
 - 2. Request approval of Fire Fee Releases for April 2002pg. 15-17
 - 3. 3. Request approval of December 2001 Motor vehicle Valuation and Levypg. 18-22
 - 4. Request approval to Advertise Total of Unpaid Taxes on Real Estate 2001pg. 23-24
- C. Finance – FY 2001-2002pg. 25-31**

We are in receipt of the following FY 2001-2002 budget amendment requests:

1) Sheriff's Department

\$10,900 Increase Federal Revenue

This amendment represents a grant award for the Booze It & Loose It program administered by the Sheriff's department. County funds are not involved.

2) Cooperative Extension - New Communities Project

\$34,900 Increase State Revenue

This amendment represents the renewal of the grant for the above referenced program. This program assists citizens in certain areas of the County with job referrals, counseling, etc. County funds are not involved.

3) Water Capital Project and Special Revenue Capital Project - Bell Swamp/Scada and Shallotte

\$154,081 Increase Economic Development Administration

This amendment represents the final adjustment in order to close out the above referenced capital project. Due to investments earned during construction, and sales tax refund being received, the excess loan funds from EDA were not used. These excess loans funds can be used, however, to retire debt. There we are recommended that these excess funds be appropriated into Water fund to offset debt service. This is in agreement with EDA. County funds are not involved.

We request the Board's concurrence to amend the FY 2001-2002 Budget Ordinance, and the Bell Swamp/Scada Upgrade Capital Project Ordinance accordingly.

Thank you.

If you have any questions, just let us know.

- D. **Road Petition**
 - 1. Request approval of SR-2 Resolution for roads in River Ridge Subdivisionpg. 32-39
 - 2. Request approval of SR-2 Resolution for roads in River View Subdivisionpg. 40-53
- E. **Solid Waste**
 - 1. Request approval to exempt tipping fees at the County landfill for Calvary Church.....pg. 54-56
 - 2. Request approval to exempt tipping fees at the County landfill for Camp Pretty Pond.pg. 57-59
- F. **Surplus Vehicles**
 - 1. Request to sell/convey surplus vehicles to Brunswick Community College and Navassa Volunteer Fire Departmentpg. 60-64

VI. VI. Administrative Report

The following items are enclosed for your consideration:

- 1. **East-West Regional Wastewater Project – (Marty Lawing) pg. 65-68**
Staff recommends that the Board of Commissioners consider approving Amendment No. 1 of Task Order No. 1 for the Project Engineering and Management Agreement with HDR Engineering by extending the initial service period to May 10, 2002.
- 2. **Courthouse – Change Orders – (Marty Lawing) pg. 69-75**
Staff recommends that the Board of Commissioners consider approving the negotiated amount of \$63,523 for seven CPR's included in three different change orders.
- 3. **Health Insurance Trust/Renewal Rates – (Marty Lawing) pg. 76-90**
Staff recommends that the Board of Commissioners consider approving the annual Participation Agreement Resolution authorizing participation in the NCACC Health Insurance Trust and the Proposed Renewal Schedule of Benefits and Rates for FY 2002-2003.
- 4. **Stormwater Ordinance – (Steve Stone) pg. 91-92**
Staff recommends that the Board of Commissioners consider approving First Reading of the proposed Stormwater Quality Management and Discharge Control Ordinance and set a Public Hearing for May 6, 2002.
- 5. **Public Housing – Agency Plan – (Vonnice Fulwood)..... pg. 93-98**
Staff recommends that the Board of Commissioners consider approving the Brunswick County Public Housing Agency Plan for FY 2002-2003.
- 6. **Public Housing – Crises Assistance Rehab Contracts - (Vonnice Fulwood)..... pg. 99-157**
Staff recommends that the Board of Commissioners consider approving the award of three (3) Crises Housing Assistance Rehab Contracts to C. Frank Thomas totaling \$84,168.00 and five (5) Contracts to Unique Homes of Southport Totaling \$170,276.00.
- 7. **EMS – Medicare EMS Fee Schedule – (Joey Folding)..... pg. 158-162**
Staff recommends that the Board of Commissioners consider approving the new Medicare EMS Fee Schedule to become effective immediately.
- 8. **Finance – Third Quarter Financial Report – (Lithia Brooks) pg. 163-179**
Staff recommends that the Board of Commissioners consider receiving the Financial Report for the third quarter as information.
- 9. **FY 2002-2002 Goals – Third Quarter Update – (Marty Lawing) pg. 180-194**
Staff recommends that the Board of Commissioners consider receiving the Goals quarterly report as information and provide input/direction for staff.

10.	East/West Regional Wastewater Project – Bond Counsel Proposals – (<i>Marty Lawing</i>)	pg. 195-196
	Staff recommends that the Board of Commissioners consider selecting a law firm to serve as Bond Counsel for the East/West Regional Wastewater Project.	
VII.	VII. Board Appointments	
	1. Utility Operations Board (3 appointments, Districts 2,4, at-large).....	pg. 197
VIII.	VIII. County Attorney’s Report	
	1. Request approval of NBSD for 15’ easement on three County properties for sewer system.....	pg. 198-206
IX.	IX. Other Business/Informal Discussion	
X.	X. Adjournment	